

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, November 4, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) A,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y

Approval of Minutes of Last Agenda Meeting

--As amended for Tuesday, November 2, 2004.

New Orders and Tariffs

1. SA-2004-0470 Central Rivers Wastewater Utility, Inc.– Order
Approving Application for Certificate of Convenience
and Necessity – *Woodruff*

--As amended.

2. TW-2003-0063 Commission – Order Closing Case – *Thompson*

--As submitted.

3. GE-2004-0528 Aquila Networks-MPS – Order Directing Recalculation
of Refunds – *Woodruff*

--As submitted.

4. TD-2003-0582 ConnectAmerica, Inc. – Determination on the Pleadings
and Order Canceling Certificate and Tariff and Denying
Motion to Withdraw – *Ruth*

--As submitted.

Case Discussion

1. CO-2005-0066 Socket Telecom, LLC – Interconnection Agreement – *Woodruff*
--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).)

--Not Discussed.

5. Litigation (may be closed under RSMo 610.021(1).)

State ex rel. Coffman vs. PSC, Case No. WD63075, Status of
competition in SWBT exchanges – *Haas, Joyce*

--Voted to close under RSMo 610.021(1).

--Discussed.

6. Litigation (may be closed under RSMo 610.021(1).)

--Discussed.

7. Executive Director Report – *Quinn*

--Not Discussed.

S G	C M	R C	J D	L A
Y	Y	A	Y	Y

8. Other – Proposed Rulemaking – Chapter 31 – MO Universal Service Fund;
review of proposed rule, direction on proceeding with Finding of Necessity
- *Dietrich, Meyer*

--Discussed.

9. Other – AmerenUE Presentation regarding Noranda Aluminum power supply
agreement - *Woodsmall*

--Discussed.

10. Other – Proposed Rulemaking – Filing requirements for applications for new or
altered expanded local calling area plans within a community of interest

– *Dietrich, Van Eschen*

--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating